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Mar 22, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000083169

1. Corporation Name

SANTA FE TRUST, INC.

Principal Place of Business

4505 S. GOLDENROD RD.
ORLANDO FL 32822

Mailing Address

4505 S. GOLDENROD RD.
ORLANDO FL 32822

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1997

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 1020 NW 62 ST

Suite, Apt. #, etc.

22 1

City & State

23 Ft. Lauderdale, FL

Zip

24 33309

Country

2a. Mailing Address

26 PO BOX 81200

Suite, Apt. #, etc.

27 City & State

28 Albuquerque NM

Zip

29 87198

Country

30

9. Name and Address of Current Registered Agent

ZIEGLER, JACK
4505 S. GOLDENROD RD.
ORLANDO FL 32822

10. Name and Address of New Registered Agent

81 Name

Keely Whittington

82 Street Address (P.O. Box Number is Not Acceptable)

1020 NW 62 ST

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WHITTINGTON, KEELY
STREET ADDRESS 4505 S. GOLDENROD RD.
CITY-ST-ZIP ORLANDO FL 32822

TITLE D ☐ DELETE

NAME WHITTINGTON, NERISSA
STREET ADDRESS 4505 S. GOLDENROD RD.
CITY-ST-ZIP ORLANDO FL 32822

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

PO Box 81200

1.4 CITY-ST-ZIP

Albuquerque, NM 87198

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

PO BOX 81200

2.4 CITY-ST-ZIP

Albuquerque, NM 87198

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keely Whittington

DATE

2-16-99

Daytime Phone #

505)255-5422

CR2E034 (1/98)